

California Dry Bean Advisory Board

BABY LIMA COUNCIL

Meeting of March 9, 2010 – 12:00 p.m.

San Joaquin County UC Ag Center – 2101 E. Earhart Avenue, Ste 200, Stockton 95206

A G E N D A

- A. Call to Order – CDFA representative
- B. Attendance/Introductions, Establish Quorum w/Voting Eligibility
- C. Council Vacancies
- D. Election of Officers
- E. Minutes of previous meeting – November 11, 2009
- F. Financial Report/Revise 2009-10 Budget, if necessary
- G. Research Activities
 - 1. Discuss/Revise Council Priorities for Production Research
 - 2. Research Reports 2009-10
 - 3. Research Proposals 2010-11
- H. Promotion Activities
 - 1. Domestic
 - 2. Foreign
- I. Budget Worksheet for 2010-11
 - 1. Carryover, crop size and assessment rate
 - 2. Production Research
 - 3. Promotion
 - 4. Administrative costs/Meetings & travel
 - 5. Adoption of 2010-11 Preliminary Budget
- J. Committee Appointments
- K. Other business
- L. Adjournment

Baby Lima Council, 2010-2013

Members

John Baachetti, Tracy	209/612-5442
Craig Bryant, Yuba City	530/696-2298
Chris Capaul, Meridian	530/632-7761
David Giampaoli, Sutter	530/755-1391
John Pereira, Tracy	209/481-2886
Keith Robertson, Tracy	209/835-4352
Myron Yamasaki, Tracy	209/835-1575

Alternates

Andy Koster, Tracy	209/835-4582
Robert Chesini, Meridian	530/674-9323
Jerome Capaul, Meridian	530/632-1888
Jim Wallace, Meridian	530/696-0121
<i>Vacancy</i>	
Philip Martin, Tracy	209/835-5258
Michael Silva, Tracy	209/564-8309

*Note: Each of the Agenda Items above will include discussion and possible action by the Council. All meetings of the California Baby Lima Council are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.

Persons with disabilities needing special accommodation should contact Deanna Grote, office staff, California Baby Lima Council at (559) 591-4866 at least five days prior to the meeting.

This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at www.cdfa.ca.gov/mkt/meeting.html. For further information regarding the Agenda for this meeting, please contact Nathan Sano, Manager, California Dry Bean Advisory Board.